THE CITY OF DEXTER CITY COUNCIL MEETING Monday, October 25, 2021

7:00 pm – Regular Meeting 3515 Broad St., Dexter, MI 48130

Join Zoom Meeting

https://us06web.zoom.us/j/99542473361

Dial In

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 995 4247 3361#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough S. Arab P. Cousins

D. FisherJ. GriffinW. HubbardZ. Michels

Student Representatives: A. Gilbert E. Buyukbozkirli

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – October 11, 2021

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

1. Proclamation Commemorating Pat Cousins

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E. APPROVAL OF AGENDA

F. DECLARATION OF CONFLICTS OF INTEREST

"This meeting is open to all members of the public under Michigan Open Meetings Act."

G. **PUBLIC HEARINGS:**

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

1. Ethics and Conflicts of Interest Ordinance

Consideration of: Ethics and Conflicts of Interest Ordinance

Page # 11-20

2. Adopting Ordinance for the General Code of Ordinances

Consideration of: Adopting Ordinance for the General Code of Ordinances

Page # 21-32

H. **NON-ARRANGED PARTICIPATION:**

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

T. **COMMUNICATIONS:**

1. Upcoming Meeting List

Page # 33-34

J. **REPORTS:**

1.	Finance Director/Treasurer/Assessor – Marie Sherry	Page # 35-44
2.	Public Services Superintendent – Dan Schlaff	Page # 45-46

3. Community Development Manager – Michelle Aniol Page # 47-50

4. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

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Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff Page # 51-52

Western Washtenaw Area Value Express Representative

5. Subcommittee Reports

Economic Preparedness

Streets

Website

6. City Manager Report – Justin Breyer

Page # 53-58

7. Mayor Report – Shawn Keough

Page # 59-60

8. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$514,649.57

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2. Consideration of: Appointment to Library Board

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3. Consideration of: Holiday Light Parade

Page # 71-74

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Discussion of: Fire Station Guiding Principles

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M. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Sale of Equipment

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N. COUNCIL COMMENTS

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O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT